# MINUTES OF THE REGULAR MEETING OF THE

# Commission Meeting FOR THE Wilson County Government

Held in the County Commission Room at:

228 East Main Street

Lebanon, TN 37087

Monday, November 19, 2018

# 1. Presentations

**ROLL CALL** 

Attendance was taken at: 7:04 p.m.. A Quorum of members was present to conduct a meeting by the following results.

Present: (23) Bannach; Franklin; Barnard; McFarland; Reich; Costley;
Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell;
Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe;
Vanatta; Bishop; Smith

Absent: (2) Fields; Scruggs

#### 18-11-3 Resolution

Line Item Transfer for Tourism

#### **DESCRIPTION**

The action to APPROVE this Resolution carried by the following results.

Vanatta; Bishop; Smith

ABSENT: (2) Fields; Scruggs

# 18-11-6 Resolution

Line Item Transfers in the Wilson County Sheriff's Office

# **DESCRIPTION**

A motion to APPROVE this Resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

#### 18-11-7 Resolution

Additional Appropriation from the Fire Truck Reserve to WEMA

# **DESCRIPTION**

A motion to APPROVE this Resolution was made by Stafford and seconded by Glover.

The motion carried by the following results.

# 18-11-8 Resolution

Additional Appropriation to WEMA

# **DESCRIPTION**

A motion to APPROVE this Resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

#### 18-11-9 Resolution

Additional Appropriation From the Data Processing Fee Reserve to the Register of Deeds

# **DESCRIPTION**

A motion to APPROVE this Resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

#### 18-11-10 Resolution

Approve a Contract of Business Insurance Renewal with Travelers

# **DESCRIPTION**

A motion to APPROVE this Resolution was made by Stafford and seconded by Glover.

The motion carried by the following results.

#### 18-11-11 Resolution

Additional Appropriation from the General Fund into Planning

# **DESCRIPTION**

A motion to APPROVE this Resolution was made by Stafford and seconded by Robinson.

The motion carried by the following results.

NO:	(2)	Stafford; Kurtz
ABSENT:	(2)	Fields; Scruggs
		Approved: Monday, November 19, 2018
		Randall Hutto, Mayor  Wilson County Government

Attest:

Jim Goodall, CMC

County Clerk